

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: April 21, 2004

Division: County Administrator

Bulk Item: Yes ☐ No ☒

Department: County Administrator

AGENDA ITEM WORDING:

Approval to rescind Resolution #132-2004 and appoint three County Commissioners to serve on the governing body of the Fire and Ambulance District Board of Governors, and approval of Resolution for same.

ITEM BACKGROUND:

At its meeting on November 19, 2003, the BOCC approved the appointments of Commissioners McCoy, Neugent, Spehar and Rice to serve on the Board of Governors. Ordinance No. 045-1988 provides that when the Fire and Ambulance District consists of the unincorporated area of the County and one City, then the membership of the District governing body must have three County Commissioners and two City Council members. On March 17, 2004, the Board of County Commissioners appointed Mayor Nelson and Commissioners Rice and Spehar to the Board of Governors. The City of Layton City Council appointed Kevin Madok and John Cromartie to sit on the Board of Governors.

PREVIOUS RELEVANT BOCC ACTION:

As above.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval of the appointment of three County Commissioners to serve on the Fire and Ambulance District Board of Governors.

TOTAL COST: -0-

BUDGETED: Yes ☐ No ☐

COST TO COUNTY: -0-

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☐ **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty ☒ OMB/Purchasing ☐ Risk Management ☐

DIVISION DIRECTOR APPROVAL: _____


James L. Roberts

DOCUMENTATION: Included ☒ To Follow ☐ Not Required ☐

DISPOSITION: _____

AGENDA ITEM # R2

RESOLUTION NO. _____ -2004

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA DESIGNATING THE THREE MEMBERS OF THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS TO BE ON THE GOVERNING BODY OF THE FIRE AND AMBULANCE DISTRICT.

WHEREAS, Ordinance No. 045-1988 provides that when the Fire and Ambulance District consists of the unincorporated area of the County and one city, then the membership of the District governing body must have three County Commissioners and two city council members;

WHEREAS, the District now consists of the unincorporated area and the City of Layton; and

WHEREAS, Ordinance No. 045-1988 requires that the County Commission and City Council designate their District governing body members by resolution; now, therefore

BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA hereby designates as members of the governing body of the Fire and Ambulance District the following County Commissioners:

1. _____
2. _____
3. _____

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of March, 2004.

Mayor Nelson
Mayor Pro Tem Rice
Commissioner McCoy
Commissioner Neugent
Commissioner Spehar

(SEAL)

Attest: DANNY L. KOLHAGE, Clerk

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By _____
Deputy Clerk
jresLaytonF&A

By _____
MONROE COUNTY ATTORNEY
APPROVED AS TO FORM: _____
ROBERT N. WOLFE
CHIEF ASSISTANT COUNTY ATTORNEY
Date 3-4-04

RESOLUTION NO. 132 -2004

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA DESIGNATING THE THREE MEMBERS OF THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS TO BE ON THE GOVERNING BODY OF THE FIRE AND AMBULANCE DISTRICT.

WHEREAS, Ordinance No. 045-1988 provides that when the Fire and Ambulance District consists of the unincorporated area of the County and one city, then the membership of the District governing body must have three County Commissioners and two city council members;

WHEREAS, the District now consists of the unincorporated area and the City of Layton; and

WHEREAS, Ordinance No. 045-1988 requires that the County Commission and City Council designate their District governing body members by resolution; now, therefore

BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA hereby designates as members of the governing body of the Fire and Ambulance District the following County Commissioners:

1. Mayor Murray Nelson
2. Commissioner David Rice
3. Commissioner Dixie Spehar.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 17th day of March, 2004.

Mayor Nelson
Mayor Pro Tem Rice
Commissioner McCoy
Commissioner Neugent
Commissioner Spehar

not present
yes
yes
yes
yes

(SEAL)

Attest: DANNY L. KOLHAGE, Clerk

By

Deputy Clerk

jresLaytonF&A

BOARD OF COUNTY COMMISSIONERS
OF MONROE COUNTY, FLORIDA

By

Mayor/Chairperson

MONROE COUNTY ATTORNEY

APPROVED AS TO FORM:

ROBERT N. WOLFE

CHIEF ASSISTANT COUNTY ATTORNEY

Date

FILED FOR RECORD
2004 APR -2 11:12:14
CLERK OF COUNTY FLA.